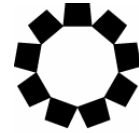


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### REGIONAL PLANNING COMMITTEE

Wednesday, October 01, 2014, 12:00 PM-3:00 PM

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8<sup>th</sup> Street

Oakland, California

*The ABAG Regional Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

Information

#### 3. APPROVAL OF SUMMARY MINUTES OF AUGUST 6, 2014

ACTION

*Attachment: Summary Minutes August 6, 2014*

#### 4. ANNOUNCEMENTS

Information

**A. Committee Members**

**B. Staff Members**

#### 5. SESSION OVERVIEW

Information

Miriam Chion, ABAG Planning and Research Director

*Attachment: Staff memo: Overview Session October 01, 2014*

## **6. REVIEW OF PRIORITY DEVELOPMENT AREA CRITERIA**

### Action

Mark Shorett and Christy Leffall, Regional Planners at ABAG Planning and Research Department will provide an overview of the Priority Development Area criteria.

### *Attachment:*

- 1. Priority Development Area (PDA) List*
- 2. Regional Priority Development Area (Map)*
- 3. Summary PDA Criteria/Guidelines Table*
- 4. PDA Size Graphs*

## **7. ADVANCING BAY AREA RESILIENCE: ABAG'S INTEGRATED APPROACH**

### Action

ABAG staff Danielle Mieler, Dana Brechwald, Michael Germeraad, and ABAG Policy Advisor Arrietta Chakos will present key findings from ABAG's current resilience work in housing and infrastructure, the future direction of resilience planning at ABAG, and proposed regional resilience policies.

### *Attachment:*

- 1: Bay Area Housing and Community Multiple Hazards Risk Assessment*
- 2: Infrastructure Resilience Overview*
- 3: Draft State and Regional Legislative Policy Agenda*

## **8. ADJOURNMENT**

Next meeting: Wednesday, December 3, 2014

Submitted:

A handwritten signature in black ink that reads "Miriam Chion". The signature is stylized with a large, looping "M" and a long horizontal line extending from the end of the name.

Miriam Chion  
Planning and Research Director

Date: September 10, 2014